

**COMMON COUNCIL
MEETING AGENDA
MONDAY, OCTOBER 1, 2012 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. September 17, 2012 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - a. Payroll
 - b. General Claims
 - c. Retirement
 - d. Wire Transfers Month of August, 2012
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee
 - e. Report from the Council Appointee to the Redevelopment Commission

10. OLD BUSINESS

- a. **Ninth Reading of Ordinance D-2092-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement (*Between the City of Carmel and the Indiana Department of Transportation Pertaining to a Landscape Maintenance Agreement*); Sponsor: Councilor Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Ninth Reading of Ordinance D-2095-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-48 (*Deferred Compensation Plan*) of the Carmel City Code; Sponsors: Councilors Rider, Sharp, Snyder, Carter, Schleif and Finkam. Remains in the Finance, Administration and Rules Committee.
- c. **Seventh Reading of Ordinance D-2098-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Appropriation of Monies from the City of Carmel, Indiana, General Fund for use in the Support The Arts Fund (\$1,358,000); Sponsor: Councilor Sharp. Remains in the Finance, Administration and Rules Committee.
- d. **Second Reading of Ordinance D-2102-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Clerk-Treasurer, City of Carmel, Indiana, for the Year 2013; Sponsors: Councilors Seidensticker, Sharp and Snyder. Sent to the Utilities, Transportation and Public Safety Committee.
- e. **Second Reading of Ordinance D-2103-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the Year 2013; Sponsors: Councilors Seidensticker and Snyder. Sent to the Utilities, Transportation and Public Safety Committee.
- f. **Second Reading of Ordinance D-2104-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2013; Sponsor: Councilor Sharp. Sent to the Utilities, Transportation and Public Safety Committee.
- g. **Second Reading of Ordinance D-2105-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2013; Sponsors: Councilors Seidensticker, Sharp and Snyder. Sent to the Utilities, Transportation and Public Safety Committee.
- h. **Third Reading of Ordinance D-2106-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting a Policy Regarding Nepotism and Contracting with the City to be Codified in City Code Chapter 2, Article 5, Sections 2-181(*City Policy Regarding Nepotism*) and 2-189 (*City Policy Regarding Contracting with the City by Relatives of Elected Officials*); Sponsor: Councilor Sharp.

- i. **Second Reading of Ordinance D-2108-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Section 2-8 (*Redevelopment Commission*), Establishing the Carmel Redevelopment Department; Sponsors: Councilors Sharp, Seidensticker and Snyder.
- j. **Resolution CC-09-17-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Carmel Clay Comprehensive Plan “C3 Plan 2009” Regarding the Transportation Plan; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee.
- k. **Second Reading of Ordinance Z-560-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Extending the Sunset Provision on the Process for Demolition of Contributing Buildings Old Town District Overlay Zone in the Carmel Zoning Ordinance; Sponsor: Councilor Rider.
- l. **Second Reading of Ordinance Z-561-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the City of Carmel Sign Ordinance; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee.

11. PUBLIC HEARINGS

- a. **Fifth Reading of Ordinance D-2100-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission to Refinance Certain Obligations (\$195,000,000); Sponsors: Councilors Sharp and Snyder. Remains in the Finance, Administration and Rules Committee.
- b. **First Reading of Ordinance D-2101-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2013 Budget (\$119,097,244); Sponsors: Councilors Sharp and Snyder. (Notice Published 9/10/12 and 9/17/11).

12. NEW BUSINESS

- a. **First Reading of Ordinance D-2109-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinance of the City of Carmel, Indiana (*ALP 2nd Quarter Codification*); Sponsor: Councilor Snyder.
- b. **First Reading of Ordinance D-2110-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds (\$570,000) from the Operating Balance of the General Fund; *Carmel Police Department Uniformed PERF* (\$390,000); *Communications Center – Other Contracted Services* (\$180,000); Sponsors: Councilors Seidensticker and Snyder.
- c. **Resolution CC-10-01-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, to Set Taxes Payable in 2013 and Authorization of Borrowing Between Funds; Sponsors: Councilors Sharp and Snyder.

13. **OTHER BUSINESS**
14. **ANNOUNCEMENTS**
15. **EXECUTION OF DOCUMENT**
16. **ADJOURNMENT**